

AGENDA
State Board of Social Services
October 16-17, 2002

Holiday Inn-Bristol
3005 Linden Drive
Bristol, VA 24202
(276) 466-7725 Phone
(276) 466-9521 Fax

- | | |
|--|---------------------------------|
| Call to Order - Debra Andrews-Chairman | 9:00 a.m. |
| Introduction of Ms. Mamie Locke
Congratulation on appointment | Chairman |
| Welcome & Introductions | Tony Fritz
Regional Director |
| | Robert Gose
Local Director |
| Presentation | |
| 1. Guardian Angel (requested by Vice Chair Spadaccini) | |
| 1-A Licensing Program Orientation | Lynne Williams |
| 2. Hanover Jurisdiction wide Request
(Moved to December at request of local agency) | Sally Blanchard |
| 3. Regulation Review | Richard Martin |
| 4-A 22 VAC 40-770-10
Standards & Regulations for Agency Approved Providers
Withdraw Notice of Intended Regulatory Action | Richard Martin |
| 4-B 22 VAC 40-770-10
Standards & Regulations for Agency Approved Providers
Notice of Intended Regulatory Action | |
| 5. 22 VAC 40-11-10
Public Participation Guidelines
Proposed Amended Regulation | |
| 6. 22 VAC 40-910-10
General Provisions for Maintaining & Disclosing Confidential
Information of Public Assistance, Child Support Enforcement and
Social Services- Proposed New Regulation | |

7. 22 VAC 40-71-10
Standards & Regulations for Licensed Assisted Living Facilities
Final Regulation
8. 22 VAC 40-685-10
Virginia Energy Assistance Program-Home Energy Assistance Program
Proposed Regulation
9. 22 VAC 40-705-10 Child Protective Services
Final Adoption

Public Comment

Presentation:

Department Briefing/Notebooks

Ray Goodwin

Recess

#####

Thursday, October 17, 2002

Reconvene

9:00 a.m.

Presentation:

Freedom of Information Update

Al Wilson

Minutes

Approval of August 2002 Minutes

Future Meetings

December 18-19

Holiday Inn 1776-Williamsburg

Review & Approve 2003 Meeting Schedule

Unfinished Business

New Business

Subcommittee Reports

Appointment to Committees

Comments

Commissioner

Strategic Plan/Agenda

Robert Spadaccini & Ray Goodwin

Local Directors

Board

Closed Meeting (if needed)

Adjournment